



Action Item

Recommendation: Approve Minutes from March 2, 2007, Audit Committee Meeting of the Technology Services Board.

**AUDIT COMMITTEE
of the
TECHNOLOGY SERVICES BOARD
DEPARTMENT OF TECHNOLOGY SERVICES**

PUBLIC MEETING MINUTES

March 2, 2007

The Audit Committee of the Technology Services Board met in open session, pursuant to the provisions of the Bagley-Keene Open Meeting Act, at approximately 1:00 p.m., in the Leonard Carter Conference Room, located at 915 Capitol Mall, Sacramento, California 95814.

1. Call to Order

Chairman Kelso called the meeting to order at 1:00 p.m.

Roll call was completed:

1. J. Clark Kelso, State Chief Information Officer (present)
2. Michael Genest, Director, Department of Finance (absent)
3. Rosario Marin, Secretary, State & Consumer Services Agency
(Designee Will Bush - present)
4. John Chiang, State Controller (Designee Michael Carter - present)



2. Annual Independent Auditor's Reports and Financial Statements for the Department of Technology Services

The Certified Public Accounting firm of Macias, Gini & O'Connell LLP presented a draft Annual Audit Report of Financial Statements for the Department of Technology Services, and suggested minor refinements be made to the report prior to submission to the Technology Services Board. Additionally, the Audit Committee directed the Department to provide an action plan to respond to the findings contained in the Auditor's Report.

There was a motion to accept the draft Annual Auditor's Report of the Internal Services Fund of the Department of Technology Services as submitted and recommend approval by the Technology Services Board, subject to the condition that there would be no substantial variations to the report. The motion was seconded and unanimously approved.

3. New Agenda Items

There were no new agenda items.

4. Public Comment

There was no public comment given.

5. Meeting Adjournment

The meeting was adjourned at approximately 1:20 p.m.